

Leon Valley Public Library Trustee Board Minutes

March 14, 2017

The meeting was called to order by Board President Jill Crane at 5:35 pm. Others in attendance were Library Director Sandy Underwood, Katie Gwaltney, Carol Poss, Barbara Owens, Heather Haskin and Peggy Proffitt.

There were no citizens to be heard.

The February 2017 minutes were corrected to delete the word "of" in the paragraph beginning with "Carol Poss." Our party to honor library volunteers will be held on Apr 5<sup>th</sup>. A motion to approve the minutes as corrected was made by Katie and was seconded by Carol. The motion was carried.

Brigid reported that the play "Grease" went off very well. The teens will have a Poetry reading event on April 8<sup>th</sup> at 10:30.

The city will have their annual appreciation for all volunteers on April 11, 2017. A motion was made by Katie and seconded by Peggy that we have our board meeting from 5:00 – 6:00 pm so that we can attend this city-wide event. The motion was approved.

Sandy is currently working on getting grants for our Oral History project and also grants to update our childrens' non-fiction selections. Currently only 30% of these books have been published since 1990. Projects for spring break will include NASA and STEM activities. We will also have a "Maker Space" program. An Earthwise Living speaker will also give a talk on gardening.

Carol reported that the first Saturday sale netted \$60.00. The Friends have \$2,500 to help fund library projects. The Friends' next major book sale will be on March 23<sup>rd</sup> and March 24<sup>th</sup> from 10:00 – 6:00 pm. The Friends Only night will be March 22<sup>nd</sup>.

Sandy announced that on the third Thursday in March we will have a historian who can tell us about the old Leon Valley Hardware store. Currently we have about sixty (60) oral interviews which need to be transcribed. The city of Helotes asked the city of Leon Valley to put a display of "Leon Valley, then and now" at their city hall facility.

Our next Board meeting will be on April 11, 2017.

There being no other business to discuss, Katie made a motion to adjourn 6:35 pm. Carol seconded the motion, which was approved.

Respectfully submitted,

A handwritten signature in cursive script, reading "Jill Crane". The signature is written in dark ink on a white background.